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TALLAHASSEE, FLORIDA

Y.S
Jan 15/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gift of Adoption Fund, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brian M Murphy

Name of Person

Gift of Adoption Fund, Inc.

Firm/Company

PO Box 567

Address

Techny, IL 60082

City/State and Zip Code

bmurphy@giftofadoption.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian M Murphy at (224) 415-1202

Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Gift of Adoption Fund, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. 39-1863217
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/26/1996 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 1/12/16
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penalty liability.)

7. 2001 Waukegan Road, 5th Floor, Teohny, IL 60082
(Principal office address)

PO Box 567, Teohny, IL 60082
(Current mailing address, if different)

8. Raise funds to provide adoption assistance grants through the Gift of Adoption Fund
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Loreen Spencer
Office Address: 2916 1/2 W. Tambray Ave.
Tampa (City), Florida 33611 (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Loreen M. Spencer
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TAMPA, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Paula Van Ness

President: _____

PO Box 567

Address: _____

Techny, IL 60082

Meg Gibson Revord

Vice President: _____

PO Bo 567

Address: _____

Techny, IL 60082

Jeff Gerth

Secretary: _____

PO Box 567, Techny, IL 60082

Address: _____

Chris Schifano

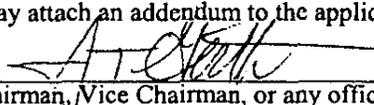
Treasurer: _____

PO Box 567 Techny, IL 60082

Address: _____

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CLERK OF COURT
TECHNY, ILLINOIS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Jeff Gerth, Secretary

14. _____
(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

GIFT OF ADOPTION FUND, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 26, 1996.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 12, 2016.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 168893-9486431D

Gift of Adoption Fund - National Board of Governors Roster

NAME AND ADDRESS BUSINESS ADDRESS EMAIL ADDRESSES DATE JOINED COMMITTEE / OFFICER

Ms. Bhavana Bartholf 2915 Houston Branch Rd. Charlotte NC 28270 Cell 704-965-2674 Home	Microsoft Practice Director - IT Service D Charlotte NC 980-776-7276	bhavanak@microsoft.com	1/1/2014	Steering
Mr. Greg Ewald 107 Champion Ln. Chagrin Falls OH 44022 Cell 704-804-0094 Home	Victory Capital Management 4400 Tiedeman Rd. Brooklvn OH 44144 216-898-2415	gregewald@mac.com	9/1/2014	
Mr. Jeffrey Gerth 7966 Millwheel Way West Chester OH 45069 Cell 513-368-8127 Home 513-777-2151	J. M. Smucker Senior Manager 5204 Spring Grove Ave. Cincinnati OH 45217 513-482-8026	jeff.gerth@jmsmucker.com gerth.jeff@yahoo.com	1/1/2014	Operations Secretary
Ms. Meg Gibson Revord 350 Willow Rd. Winnetka IL 60093 Cell Home	Kirkland & Ellis Partner Chicago IL	meg.gibson@kirkland.com	7/1/2012	Steering Vice President
Mr. Tim Hoving 901 Forest Ave. Wilmette IL 60091 Cell 312-933-4308 Home	Boston Consulting Group Partner and Managing Directo Chicago IL 312-993-3332	hoving.tim@bcg.com	12/1/2012	Finance

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NAME AND ADDRESS BUSINESS ADDRESS EMAIL ADDRESSES DATE JOINED COMMITTEE / OFFICER

Mr. Glen Mangold
 208 W. Washington #2303
 Chicago IL 60606
 Cell
 Home 312-371-5933
 Ms. Molly Parker
 201 North St.
 Middlebury CT 06762
 Cell 203-528-1040
 Home
 Mr. Andy Sandquist
 651 Villa Dr., #2221
 Castle Pines CO 80108
 Cell 773-294-2002
 Home
 Mr. Chris Schifano
 Milwaukee WI
 Cell 414-690-7377
 Home
 Ms. Paula Van Ness
 P.O. Box 747
 Woodbury CT 06798
 Cell 917-455-5573
 Home
 Mr. Jim Vint
 965 Spruce St.
 Winnetka IL 60093
 Cell 312-286-5706
 Home
 Markel Corporation
 Deerfield IL
 Home 312-371-5933
 P.O. Box 874
 Middlebury CT 06762
 Home
 CBRE
 312 N. Clark St.
 Chicago IL 60654
 312-935-1922
 US Bank
 777 E. Wisconsin Ave.
 Milwaukee WI 53202
 414-765-5542
 Connecticut Community Foun
 43 Field St.
 Waterbury CT 06702
 203-753-1315 x113
 Navigant
 30 S. Wacker Dr. #3100
 Chicago IL 60606
 312-583-2703

gman0306@sbcglobal.net
 gmangold@markelcorp.com
 ladybugparker@mac.com
 andrew.sandquist@cbre.com
 christopher.schifano@usbank.
 paula.vanness@gmail.com
 jim.vint@navigant.com

9/1/2011 Operations
 6/1/2013 Operations
 8/27/2015
 6/1/2013 Finance
 Treasurer
 10/1/2010 Operations
 President
 7/1/2012 Steering

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 CHICAGO, ILLINOIS
 U.S. DEPARTMENT OF JUSTICE